

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

No. 4:15-CR-0564

HOUSTON DIVISION

USAO Number: 2014R11017

Magistrate Number:

MAY 10 2018

SUPERSEDING INDICTMENT

Filed David J. Bradley, Clerk of Court Judge: Sim Lake

UNITED STATES of AMERICA

vs.

ATTORNEYS:

RYAN K. PATRICK, USA (713) 567-9000

ANIBAL ALANIZ, AUSA (713) 567-9000

		Appt'd	Private
MARGIL REYNA, JR. (1, 2, 6, 7,8)	Ali R. Fazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LUIS ALBERTO TELLO (1, 2, 6, 7, 8)	Gerardo S. Montalvo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MIKE BUENO (1, 2, 6, 7, 8, 14, 15, 17)	Edward A. Mallett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ARTURO RAMIREZ, JR. (1-5, 9-13, 16, 17, 21, 22)	Mervyn Mosbacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOSE ROLANDO GONZALEZ (1-5, 17, 18, 19, 20, 23-26)	Alejandro Guerra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EDUARDO HERNANDEZ (1, 2, 3, 9, 10, 13, 17)	David Adler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HIPOLITO GONZALEZ (1, 2, 5, 11,12, 17, 24)	Robert L. Steindel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ROLANDO CRUZ (1, 2, 28)	John Riley Friesell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JESUS SILVA (1, 2, 4)	David William Kiatta	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OCTAVIO MUÑIZ (1, 2, 17, 18)	Neal Davis, III	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBERTO CORTEZ (1, 2, 3, 14-17, 27)	Juan Sonny Palacios	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ROBERTO REYES (2, 3, 16, 17)	Rudy Santiago Moreno	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RAMON DE LA CERDA (1, 2, 19, 20)	Gregory Charles Gladden	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SALOMON ROBLES (1, 18, 19, 20)	Joel H. Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JUAN MARQUEZ (2)		<input type="checkbox"/>	<input type="checkbox"/>

Ct. 1: Conspiracy to Participate in Racketeering Activity [18 USC § 1962(d)]

Ct. 2: Conspiracy to possess with intent to distribute marijuana [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A)]

Ct. 3: Conspiracy to possess with intent to distribute cocaine [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A) and (B)]

Ct. 4: Conspiracy to possess with intent to distribute methamphetamine [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A) and (B)]

Ct. 5: Conspiracy to possession with the intent to distribute heroin [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A) and (C)]

Ct. 6: Interference with commerce by robbery [18 USC §§ 1951(a) and 2]

Ct. 7: Use and discharge of a firearm during a drug trafficking crime [18 USC §§ 924(c)(1)(A), 924(e)(1)(A)(iii) and 2]

CHARGE: Ct. 8: Use of a firearm during a drug trafficking crime resulting in death [18 USC §§ 924 (c), 924(j)(1) and 2]

(TOTAL) Ct. 9: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]
(COUNTS:)

(28) Ct. 10: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]

Ct. 11: Possession with intent to distribute heroin [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]

Ct. 12: Possession with intent to distribute heroin [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]

Ct. 13: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]

Ct. 14: Interference with commerce by robbery [18 USC §§ 1951(a) and 2]

PENALTY:

Ct. 1: up to 20 years in prison (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment); \$250,000 fine; 3 years SRT; \$100 SA

Cts. 2-5, 21-26: 10 years - life in prison; \$10,000,000 Fine; 5 years SRT; \$100 SA

Cts. 6, 14: up to 20 years in prison; \$250,000 Fine; 3 years SRT; \$100 SA

Ct. 7: 10 years and up to life in prison; \$250,000 Fine; 5 years SRT; \$100 SA and the sentence must run consecutive to the underlying drug trafficking crime

Ct. 8: Death or imprisonment for any term of years or for life; \$250,000 Fine; 5 years SRT; \$100 SA and sentence must run consecutive to the underlying drug trafficking crime

Forfeiture: NOTIFICATION OF FORFEITURE

In Jail Defendants 1-14

**NAME & ADDRESS
of Surety:**

On Bond

No Arrest Juan Marquez

PROCEEDINGS:

CHARGE: Ct. 22: Possession with intent to distribute methamphetamine [21 USC §§ 841(a)(1), 841(b)(1)(A) and Title 18 USC § 2]
(TOTAL) Ct. 23: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(A) and Title 18 USC § 2]
(COUNTS:) Ct. 24: Possession with intent to distribute heroin [21 USC §§ 841(a)(1), 841(b)(1)(A) and Title 18 USC § 2]
(28) Ct. 25: Possession with intent to distribute methamphetamine [21 USC §§ 841(a)(1), 841(b)(1)(A) and Title 18 USC § 2]
Ct. 26: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(A) and Title 18 USC § 2]
Ct. 27: Possession with intent to distribute cocaine [21 USC §§ 841(a)(1), 841(b)(1)(C) and Title 18 USC § 2]
Ct. 28: Felon in possession of a firearm [18 USC §§ 922(g)(1) and 924 (a)(2)]

PENALTY:

Cts. 9-13, 16, 27: up to 20 years in prison; \$1,000,000 Fine; 3 years SRT; \$100 SA

Ct. 15: 7 years and up to life in prison; \$250,000 Fine; 5 years SRT; \$100 SA and the sentence must run consecutive to the underlying drug trafficking crime

Ct. 17: 5 years and up to 40 years in prison; \$5,000,000 Fine; 4 years SRT; \$100 SA

Cts. 18: up to 10 years in prison; \$250,000 Fine; 3 years SRT, \$100 SA

Cts. 19 & 20: Death or imprisonment for life; 5 years SRT; \$250,000 Fine; \$100 SA

Ct. 28: up to 10 years in prison; \$250,000 Fine; 3 years SRT; \$100 SA

Forfeiture: NOTIFICATION OF FORFEITURE

In Jail Rigoberto Garcia

**NAME & ADDRESS
of Surety:**

On Bond

No Arrest Juan Alberto Mendez
Adrian Garza

PROCEEDINGS:
